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**BANK OF GANSU CO., LTD.\***

**甘肅銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2139)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. are set out below:

### **Executive Directors:**

Mr. LIU Qing (*Chairman*)

Mr. WANG Xizhen

### **Non-executive Directors:**

Mr. ZHANG Junping

Ms. ZHANG Tingting

Mr. ZHANG Youda

Mr. GUO Jirong

Ms. YANG Chunmei

### **Independent Non-executive Directors:**

Mr. DONG Ximiao

Mr. WANG Tingting

Mr. LIU Guanghua

Mr. WANG Lei

Mr. HAU Pak Sun

There are five Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

<b>Director</b>	<b>Board Committee</b>	<b>Strategy and Development Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related Party Transaction and Risk Management Committee</b>	<b>Consumer Rights Protection Committee</b>
Mr. LIU Qing		C		M		M
Mr. WANG Xizhen		M		M	M	C
Mr. ZHANG Junping			M			
Ms. ZHANG Tingting						M
Mr. ZHANG Youda		M				
Mr. GUO Jirong			M			
Ms. YANG Chunmei						M
Mr. DONG Ximiao			M	C	M	
Mr. WANG Tingting				M	M	
Mr. LIU Guanghua					C	M
Mr. WANG Lei			C	M		
Mr. HAU Pak Sun			M		M	

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Lanzhou, Gansu

May 31, 2024

\* *Bank of Gansu Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*